



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **AV-0**
APT2070453 &
APT3080303B

December 2, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST AUTHORIZATION TO APPLY FOR TWO AIRPORT
IMPROVEMENT PROGRAM GRANTS - PHASE II REPLACEMENT
OF AIRPORT PERIMETER FENCING AND GATES AT
COMPTON/WOODLEY AIRPORT, COMPTON; AND PHASE II
REPLACEMENT OF AIRPORT PERIMETER FENCING AND
INSTALLATION OF WALLS AT EL MONTE AIRPORT, EL MONTE
SUPERVISORIAL DISTRICTS 1 AND 2
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Interim Director of Public Works, or his designee, to apply for two Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants: (1) \$300,000 for Phase II replacement of airport perimeter fencing and gates at Compton/Woodley Airport, City of Compton; and (2) \$300,000 for Phase II replacement of airport fencing and installation of walls at El Monte Airport, City of El Monte.
2. Approve an exception to the County's Grant Policy by authorizing the Interim Director of Public Works to accept AIP grant funds.
3. Authorize the Interim Director of Public Works, or his designee, to conduct business with the Federal Aviation Administration on any and all matters related to the grant funds, including executing grant agreements and signing requests for reimbursement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On July 29, 2003, your Board authorized the Director of Public Works to apply for two FAA construction grants totaling \$600,000. One grant in the amount of \$300,000 was to install airport security fencing and acquire a power sweeper unit to maintain the runway, taxiway, and apron/ramp areas at Compton/Woodley Airport, City of Compton. The second grant was to install airport security enhancements, including fencing and electronic-controlled gate access at El Monte Airport, City of El Monte. Both of these grants have been received from the FAA.

During the planning and design phase for the improvements at Compton/Woodley Airport, the original scope of work was revised to include the installation of security access gates and to account for a higher cost of perimeter fencing. In addition, the original scope of work for the improvements at El Monte Airport was revised to include additional replacement of perimeter fencing and construction of a block retaining wall to support a portion of the perimeter fencing on a slope alongside a row of aircraft storage hangars.

The expansion of the scope for both projects has substantially increased the total project cost estimate. The FAA agrees with our recommendation to expand the scope of work for each project and has indicated that additional grant funding is available to supplement the original grants during the current Federal Fiscal Year.

We are asking your Board to approve an exception to the County's Grant Policy of requiring all grants to be accepted by the Board. Authorizing the Interim Director of Public Works to accept the AIP grant funds and to execute the grant agreements to ensure that we meet FAA's short timeframe (30 days or less) for accepting the grants.

Implementation of Strategic Plan Goals

This action is consistent with the Strategic Plan Goals of Fiscal Responsibility and Service Excellence because it supports the strategy to actively seek outside funding sources and enables Public Works to continue maintaining County airports' perimeter security fencing, resulting in safer and more secure airport facilities for the airport users.

FISCAL IMPACT/FINANCING

Each airport's total Phase II cost is estimated at \$350,000. The new AIP grants totaling \$600,000 will cover a major portion of the additional costs required for the two expanded airport improvement projects. Sufficient funding is appropriated in the 2004-05 Aviation Capital Projects Fund.

The requested action has no impact to the County's General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4064 of the California Aid to Airports Program Regulations, local government approval authorizing the submittal of applications for grant funding is required.

On July 11, 2000, your Board approved the guidelines for the acceptance of State and Federal grants of \$100,000 or more. These guidelines include a requirement that a County department prepare a Grant Management Statement for your Board's review prior to the department's carrying out the activities covered under the grant. The enclosed Grant Management Statements have been prepared to conform to this requirement.

ENVIRONMENTAL DOCUMENTATION

These projects are categorically exempt, as specified in Class 1 (m) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

All users of both airports will benefit from the completion of these projects, which will result in increased safety and security for the airport users/tenants and a reduction in maintenance costs.

The Honorable Board of Supervisors
December 2, 2004
Page 4

CONCLUSION

Upon approval, please return one approved copy of the Board letter to the Chief Administrative Office and two to Public Works, Aviation Division.

Respectfully submitted,

DONALD L. WOLFE
Interim Director of Public Works

TL:hz
CMP AND EMT PERIMETER FENCING FAA GRANTS 04/B-2

Enc. - 2

cc: Chief Administrative Office
County Counsel
Auditor-Controller

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department: Public Works		
Grant Project Title and Description		
Phase II Installation of Airport Perimeter Fencing and Security Enhancements at El Monte Airport, El Monte: Original scope of work (Phase I) was revised to include the construction of a block retaining wall to support the perimeter fencing to be installed on a slope alongside of the aircraft storage hangars.		
Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
Federal Aviation Administration	Airport Improvement Program	February 25, 2005
Total Amount of Grant Funding: \$300,000		
County Match: \$50,000 (soft)		
Grant Period: as long as it takes to complete the project	Begin Date: upon grant acceptance	End Date: June 2005 (estimate)
Number of Personnel Hired Under This Grant: 0	Full Time: N/A	Part Time: N/A
<u>Obligations Imposed on the County When the Grant Expires</u>		
Will all personnel hired for this program be informed this is a grant-funded program?	Yes___	No__N/A
Will all personnel hired for this program be placed on temporary ("N") items?	Yes___	No__N/A
Is the County obligated to continue this program after the grant expires?	Yes___	No__X
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services	Yes___	No__N/A
b.) Identify other revenue sources (describe below)	Yes___	No__N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes___	No__N/A
Impact of additional personnel on existing space:		
N/A		
Other requirements not mentioned above:		
Public Works will initiate the grant termination after the Board of Supervisors accepts the completed contract work.		

Department Head Signature_____

Date:_____

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department: Public Works

Grant Project Title and Description

Phase II Installation of Airport Perimeter Fencing at Compton/Woodley Airport, Compton: Original scope of work (Phase I) was revised to include the installation of security access gates and to account for a higher cost of perimeter fencing.

Funding Agency

Federal Aviation
Administration

Program (Fed. Grant #/State Bill or Code #)

Airport Improvement Program

Grant Acceptance Deadline

February 25, 2005

Total Amount of Grant Funding: \$300,000

County Match: \$50,000 (soft)

Grant Period: as long as it takes to complete the project

Begin Date: upon grant acceptance

End Date: June 2005 (estimate)

Number of Personnel Hired Under This Grant: 0

Full Time: N/A

Part Time: N/A

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?	Yes___	No__N/A
Will all personnel hired for this program be placed on temporary ("N") items?	Yes___	No__N/A
Is the County obligated to continue this program after the grant expires?	Yes___	No__X
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services	Yes___	No__N/A
b.) Identify other revenue sources (describe below)	Yes___	No__N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes___	No__N/A

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

Public Works will initiate the grant termination after the Board of Supervisors accepts the completed contract work.

Department Head Signature_____

Date:_____